

## DAIRY NUTRIENT MANAGEMENT TASK FORCE

### Draft Agenda July 11, 2000

Draft agenda for July 11, 2000 meeting, 10 a.m. to 4 p.m., Cherberg Building, meeting rooms B and C, Capitol Campus, Olympia.

	Time	Topic	By
Overview	10:00 a.m.	Welcome, agenda, self introductions	1999 Chairs
	10:20	Review 1999 Task Force accomplishments and milestones	Ecology & Conservation Commission
	10:35	Summary of Task Force charges in SSB 6781	1999 Chairs
	10:50	SHORT BREAK	
Process	11:00	Select decision model (voting or consensus?)	1999 Chairs
	11:10	Select chairperson(s)	
	11:20	Membership: appointments, primary members and alternates	
	11:35	Meeting schedule to accomplish tasks	Chair(s)
	NOON	LUNCH ON YOUR OWN	
Reports	1:00 p.m.	Status and results of inspections	Ecology
	1:20	Status and disposition of fines	Ecology
	1:40	Dairy planning progress	Commission
	2:00	SHORT BREAK	
Reports	2:10	Conservation district requests for dairy funds	Commission
Other	2:30	Identify other issues for the Task Force	Chair(s)
	3:10	Other	Chair(s)
	4:00	Adjourn	